

BOARD OF PUBLIC WORKS

Wednesday,
October 7, 2020
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in Council Chambers, the following members were present: Mayor Justin Nickels, Alderperson Jim Brey, Alderperson John Brunner, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: None

Mayor Justin Nickels called the meeting to order at 4:00 p.m.

Board met to review noxious weed assessment for property at 1412 Hamilton. Property owner was present to explain the situation. Property was assessed as second offense.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson John Brunner, and unanimously carried to reduce the assessment from \$600 to \$300. Ayes, 8. Nays, none.

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co. CO #2 for 2020 Concrete Paving III, WS-20-7, +\$6,558.88

Vinton Construction Co. CO #1 for 2020 Miscellaneous Const. at S. 8th & Quay St., WS-20-16, +\$3,100.00

Vinton Construction Co. CO #1 for 2020 Concrete Paving I, WS-20-1, +\$4,711.50

Brickline Inc. CO #1-Final for 2020 Epoxy Painting Program, WS-20-9, (\$2,525.90)

Moved by Alderperson Jim Brey, seconded by John Brunner, and unanimously carried to approve the change orders. Ayes, 8. Nays, none.

City Clerk submitted the following City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
Vinton Construction	2020 Misc. Construction at S. 8 th & Quay St., WS-20-16	Est. #2	\$3,100.00
Vinton Construction	2020 Concrete Paving III, WS-20-7	Est. #1	\$402,222.62
Vinton Construction	2020 Concrete Paving, WS-20-1	Est. #2	\$339,865.51
McMahon Associates, Inc.	Waldo Blvd Sanitary Sewer & Lateral Reconstruction	Est. #12	\$1,072.00
Vinton Construction	2020 Concrete Paving II, WS-20-2	Est. #8	\$222,280.00
Vinton Construction	2020 Asphaltic Concrete Paving Program, WS-20-4	Est. #3	\$45,334.70
Hubbatt Electric Inc.	Lighting at Manitowoc Skate Park AGMT-20-09	Est. #4	\$1,100.00
McMahon Associates, Inc.	Waldo Blvd Mini-Storm	Est. #3	\$3,078.00

Bay Lakes Regional Planning Commission	Water Trail Plan	Est. #1	\$4,077.64
A.C.E. Building Service	Blue Rail Restroom Facility WO-20-15	Est. #1	\$54,545.00
A.C.E. Building Service	Blue Rail Restroom Facility WO-20-15	Est. #2	\$39,500.00
Bay Lakes Regional Planning Commission	Bicycle and Pedestrian Plan (19025-05)	Est. #7	\$1,581.51
Bay Lakes Regional Planning Commission	Bicycle and Pedestrian Plan (19025-05)	Est. #8	\$1,168.68
Brickline, Inc.	2020 Epoxy Pavement Marking Program, WS-20-9	Est. #2 & Fnl.	\$3,968.31
Mammoth Construction	City of Manitowoc River Docks WO-19-15	Est. #6 & Fnl.	\$8,714.30

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Alderperson John Brunner, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:15 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works